

BOARD OF SELECTMEN

April 22, 2014

Needham Town Hall

Revised Agenda

	6:45	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
1.	7:00	Introduce Police Officer
2.	7:00	Public Hearing- NSTAR Dedham Avenue <ul style="list-style-type: none"> Maureen Carroll, NSTAR representative
3.	7:05	Park & Recreation Consultation – Rosemary Pool Options
4.	7:20	Director of Public Works <ul style="list-style-type: none"> Warrant Article Presentations
5.	7:30	Town Manager <ul style="list-style-type: none"> FY2015 – 2017 Collective Bargaining Agreement – NIPEA/DPW Positions on Warrant Articles
6.	7:45	Board Discussion <ul style="list-style-type: none"> Electronic Sign Boards Committee Reports
7.	8:00	Executive Session Exception 3

APPOINTMENTS

1.	Human Rights Committee	Albert "Bud" Schram (term expires 6/30/2017)
2.	Needham Community Television Development Corporation	Mike Riley (term expires 6/30/2017) Dan Schwartz (term expires 6/30/2017)
3.	Cable Television Advisory Board	Dan Schwartz (term expires 6/30/2017)

CONSENT AGENDA *=Backup attached

1.	Approve the calendar year 2014 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2014.	
	Establishment	License Type
	Veteran's Taxi of Newton, LLC	Taxi/Livery
	Alami Rides	Taxi/Livery
	Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table
	Above and Beyond Consignment	Sale of Second Hand Articles

	<p>Second Time Around</p> <p>Closet Exchange – Best of the Mall</p> <p>Closet Exchange – Designer & Boutique</p> <p>Closet Exchange – Consignment Drop Off</p> <p>Closet Exchange – Last Chance Store</p> <p>Cherry Picked</p> <p>Crosby Jewelers, Inc.</p> <p>Segaloff's Jewelers</p> <p>Janet Cotter Design</p> <p>Needham Bowl Away</p>	<p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Bowling Alley</p>
2.	<p>Approve continuation of the experimental Special Permit Parking Regulation to allow temporary parking for construction vehicles on Ellis Street at Mills Field. This regulation will allow parking for up to twelve vehicles for the period April 24, 2014 to May 24, 2014.</p>	
3.	<p>Accept the following donation made to the Needham Off Leash Dog Area account: \$461.49 from Joshua Levine</p>	
4.	<p>Accept the following donations made to the Needham Public Library during the period October 1, 2013 through January 8, 2014: Ellen Knizeski gave the library \$200.00 in memory of her father, Bernie Ford; Alan Jay Weiner donated two DVDs: <i>Firefly: The Complete Series</i> (\$16.00), and <i>Serenity</i> (\$6.00); Paul Shore donated the following: 7 volumes of the <i>Handbook of North American Indians</i> (\$580.00), Per Christiansen: <i>Birds</i> (\$80.00), Naoko Chino: <i>Dictionary of Basic Japanese Sentence Patterns</i> (\$22.00), <i>Oxford German Dictionary</i> (\$55.00), Brian Solomon: <i>CSX</i> (\$35.00), Mike Schafer: <i>Pennsylvania Railroad</i> (\$35.00), and Dave Ori: <i>Chessie System</i> (\$35.00); Needham author and former Children's Librarian Laurie A. Perkins gave the library a copy of her new book, <i>Death on the Opal Jubilee</i> (\$15.00); Susan McNeice donated a copy of Ellen Gaffney's children's book, <i>Wings for a Flower</i> (\$17.00); Gretchen Plotner gave the Children's Room twelve puzzles and a puzzle rack for the Play Area (\$125.00); The will of Harold J.A. Street, III left the sum of \$22,000.00 to the Needham Free Public Library. The Library Trustees voted to use the money to set up the Harold J.A. Street, III Trust Fund; Greg Shesko gave the library a copy of <i>Foods of Crete: Traditional Recipes from the Healthiest People in the World</i> by Koula Barydakakis and Bill Bradley (\$20.00); John Dewey gave the library eleven jazz CDs (\$115); Johannah Malone donated \$5.00; Harriet Lieb donated a copy of <i>The Kitchen House</i> book on CD (\$30.00); The Blum Family made a \$20.00 contribution to the library in honor of Arthur White's 90th birthday; Joan Harrison gave the library a copy a copy of her new children's book, <i>You Can Count on Gracie</i> (\$16.00); Gloria Greis gave the library two copies of her book <i>From the Ground Up: The Founding and Early History of the Franklin W. Olin College of Engineering</i> (Priceless); John Dewey donated the following CDs to the library: Don Byas—<i>All the Things You Are</i> (\$10.00), Barney Kessel—<i>It's a Blue World</i> (\$15.00),</p>	

	<p>Rex Stewart—<i>The Great Ellington Units</i> (\$10.00), Scott Hamilton—<i>Tenorshoes</i> (\$9.00), Teddy Wilson—<i>Fine and Dandy</i> (\$20.00), Teddy Wilson—<i>1937-1938</i> (\$20.00), and Teddy Wilson—<i>1938</i> (\$20.00); The estate of Kathleen Weller willed the library \$5,781.37; <i>Created Equal</i> speaker Ashok Mehta donated his \$100 honorarium to the library for the purchase of new civil rights books; The following people have made contributions in memory of Richard “Dick” Carter: Jean M. Cleary (\$50.00), Jacqueline B. Fitzpatrick (\$10.00), David J. Smith (\$15.00), and Barbara G. Bergquist (\$50.00); and Belinda Stevens sent the library a copy of her new book, <i>Just Out of Reach</i>, (\$12.95).</p>
5.*	<p>Approve and sign the 2014 Arbor Day Proclamation, which proclaims the last Friday in April as Arbor Day in the Town of Needham and encourages residents to support all efforts to protect our trees and woodlands for future generations to come. This year the Parks and Forestry Division will be celebrating Arbor Day with the elementary students of the Broadmeadow School.</p>
6.*	<p>Approve a One Day Special All Alcoholic Beverages license for Alison Borrelli of the V.F.W. Needham 9/11 Memorial Committee to host its Needham First Responders Party and Auction on May 31, 2014 from 7:00 p.m. to 11:00 p.m.. The event will be held in Powers Hall at Town Hall, 1471 Highland Avenue, Needham.</p>
7.*	<p>Approve a Special One Day Wine & Malt Beverages license from John Grugan of the Charles River Center to provide wine and malt beverages at the 5K race to be held on September 28, 2014 from 12:00 p.m. to 2:00 p.m. at the Charles River Center, 59 E. Militia Heights Road, Needham.</p>
8.*	<p>Approve road race event form from John Timmerman of The Charles River Center, to hold its 5K race and 1 mile walk in Needham on September 28, 2014 from 10:00 a.m. to 2:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.</p>
9.*	<p>Approve a request from the Natick Rotary to hold its Tour de Natick bike event on Sunday, June 15, 2014. The Needham portion of the route involves only a short leg of the longer, 25 mile course which begins at 8:00 am. The section of the route going through Needham is from Charles River Street at the Dover line to South Street at the Dover line. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire and Park and Recreation.</p>
10.*	<p>Ratify a Special One Day Wine & Malt Beverages license from Kate Maguire of the Circle of Hope, to host a Mom’s Night Out event that was held on Wednesday, April 16, 2014 from 7:00 p.m. to 9:00 p.m. The event was held at Lisa’s Boutique, 1502 Highland Avenue, Needham.</p>
11.*	<p>Approve minutes from April 9, 2014 (open meeting).</p>
12.	<p>Accept donation to the Town of Needham of a 6x10 nylon to fly at Avery Square from Ted Shaughnessy.</p>
13.	<p>Accept donation to the Town of Needham of a 5x8 nylon flag for the Center at the Heights from the Republican Town Committee.</p>
14.*	<p>Upon the recommendation of the Tree Warden, that the Board approve an enforcement order for removal of a public shade tree (24” oak tree) at 105 Pine Street, in violation of Massachusetts General Laws Chapter 87, Section 3. The Tree Warden recommends that three trees be planted alongside the Pine Street roadway and the property line of the homeowner at the homeowner’s expense. The homeowner has also offered to make a \$500 donation to the Town for future tree planting.</p>
15.*	<p>Water and Sewer Abatement Order #1179</p>

16.*	Approve a request from The Christina Clarke Genco Foundation to ride a portion of its Mother's Day Memorial Day Ride through Needham on Sunday, May 11, 2014. Riders are expected to be in Needham at 8:15 a.m. to 4:00 p.m. The route that the riders will take through Needham has been approved by the following departments: DPW, Police, Fire, and Park and Recreation.				
17.*	Approve road event form from Stephen Mortimer of Needham Baseball and Softball, to hold its opening day parade in Needham on May 4, 2014 from 10:30 a.m. to 12:00 p.m. The route of the race has been approved by the following departments: DPW, Police, Fire and Park and Recreation.				
19.	Grant permission for the following resident to hold a Block Party:				
Name	Address	Party Location	Party Date	Party Rain Date	Time
Jenny Berk	10 Hollow Ridge Road	Hollow Ridge Road	6/7/2014		4-9pm